



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BILLERICAY FIREPLACES LIMITED**

Company Number: **08196057**

Date of this return: **30/08/2013**

SIC codes: **31090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O BILLERICAY FIREPLACES
UNIT 10A WHITES FARM
BARLEYLANDS ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS15 4BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FAY SARAH**

Surname: **COLLINS**

Former names: **MATTHEWS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1947** Nationality: **BRITISH**
Occupation: **FIREPLACE RETAILER**

Company Director **2**

Type: **Person**
Full forename(s): **MR LEE DAVID**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1974** *Nationality:* **BRITISH**

Occupation: **FIREPLACE INSTALLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID COLLINS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LEE COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.